



CITY OF PAWTUCKET

CITY HALL
137 ROOSEVELT AVENUE
PAWTUCKET, RHODE ISLAND 02860

OFFICE OF THE FINANCE DIRECTOR

DONALD R. GREBIEN
MAYOR

JOANNA L'HEUREUX
FINANCE DIRECTOR

AGENDA

Posted: March 5, 2014
City of Pawtucket
Pension Board

Date: Wednesday, March 12, 2014
Time: 5:00 p.m.

Place:
Pawtucket City Hall
Room 303, 3rd Floor
137 Roosevelt Avenue
Pawtucket, RI

- A. *Opening/Call to Order*
- B. *Roll Call*
- C. *Public Input*
- D. *Approval of the Minutes of the previous meeting October 30, 2013*
- E. *Old Business,*
 - *Request made to State Street for transfer of \$1,000,000 from 4Y04 Hutchens Investments to 4Y05 Smith Affiliated.*
 - *Received Purchasing Board Approval to extend Morgan Stanley Smith Barney Consultant Contract from November 1, 2013 through October 3, 2014.*
- F. *Review of quarterly investment funds for 4th quarter of 2013.*
- G. *Review Police and Fire Pension Actuarial Valuation*
- H. *Future Agenda Items*
- I. *Adjournment*

All Pension Board meetings are open meetings, unless otherwise stated. The meeting location is accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the City Clerk's office at 722-8239 (TDD) not less than 2 business days in advance of the hearing date.